

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, April 6, 2015 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Marcia Johnston, Tim Potts, Kelly Vasknetz, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier (by phone). Absent: None.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve the agenda.

Motion by Johnston, second by Hersrud and carried with all members present voting yes to go into executive session for legal, personnel and contracts at 6:02 pm.

Motion by Bestgen, second by Anderson and carried with all members present voting yes to return to regular session at 6:27 pm.

Motion by Waterland, second by Vasknetz and carried with all members present voting yes to approve the City Manager's legal expenses and insurance expenses related to appealing the Meade County Commissioners election of order for the potential incorporation of the Buffalo Chip.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- The Mayor proclaimed April 7th as National Service Recognition Day.
- Get out and vote next April 14th in the Municipal election.

Informational Reports:

- Library Board Minutes – 2/25/15 & 3/25/15.

City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax was up 40% for the month to date and year to date 16% and the Gross Receipts Tax (triple B) was up 32% for the month to date and 18.8% year to date.
- The 2014 Annual Report was presented and “growth” was the word that summed up 2014.
- Payroll Changes – within budget: Ambulance Dept – Critical Care Paramedic – Tanner Walz - \$18.05 (passed certification). Parks Dept – Seasonal – Jacob Keffeler - \$9.00. Cemetery Dept – Seasonal – Jose Arguello - \$9.00. Water Dept – Seasonal – Charles Rank - \$9.00.

Motion by Potts, second by Waterland and carried with all members present voting yes to approve the following items on the consent calendar with the exception of G & H:

- a. Approve the minutes from the March 16, 2015 Equalization meeting and regular Council meeting and the March 23 & 28, 2015 Special Meetings.
- b. Consideration to approve setting a public hearing for April 20 2015 for a retail on-off sale wine license for The Bank Saloon-Joseph Lupo at 1100 Main St.
- c. Consideration to approve setting a public hearing for April 20, 2015 for Connor & Dena Sheets-807 Lazelle – for a Rear Setback Variance for a garage.

- d. Consideration to approve setting a public hearing for April 20, 2015 for Joe DesJarlais Family-1335 Ball Park Road – for two variances for a storage building.
- e. Consideration to approve setting a public hearing for April 20, 2015 to approve closure of street for 1st Annual Historical Society History Day on June 20, 2015 from 8am-5pm
- f. Consideration to approve Resolution 2015-26 – Surplus Property.

RESOLUTION 2015-26
A RESOLUTION DECLARING PROPERTY SURPLUS

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF STURGIS that the personal property described above is hereby declared surplus and to be disposed of as described by SDCL 23A-37-13 and 23A-37-10. It is being advisable and in the best interest of the City to sell/trade/dispose of such personal property.

Police: (First items are from the 2014 Rally)

- 1. Knife with sheath, knife and hatchet, 2 arrowhead knives, hammock, 2 Bandanas, 2 hats and 1 ring, motorcycle drink holder, hammock, and 2 surf board signs
- 2. 1999 Dodge Durango, blue – VIN 1B4HS28Y8XF609778
- 3. 2003 Ford Crown Victoria – white – VIN2FAHP71W73X190756

Community Center/Auditorium

- 1. 9600 Nordic Track Elliptical
- 2. Piano
- 3. Auto Scrubber
- 4. Basket Ball hoops

Public Works

- 1. 2- Hydraulic Cylinders
- 2. 3- 12V Electric Pumps
- 3. 3 –Pipe Stands
- 4. 1- 5 Gallon Bucket of Misc Mower parts
- 5. 1-Rebar Bender
- 6. Various Old Fan Belts
- 7. Various Old Pulleys
- 8. 10- Lawn Mower Blades
- 9. 1- HP 500 Plotter SN SG1A43104J
- 10. 4- P245 75 R16 Goodyear Tires
- 11. 1-900 R20 Goodyear Tire
- 12. 1-1000 R20 Goodyear Tire
- 13. 1-12 x 16.5 Skidsteer Tire
- 14. 2- P215 70 R15 Studded Tires
- 15. 3- P225 60 R17 Goodyear Tires
- 16. 2- 205 60 R15 Michelin Tires
- 17. 1970 International Loadstar Aerial Bucket Truck- Model # 1700 VIN# 41607HO22692
- 18. 1985 Chevy Pickup – Model CD-30903 VIN#1GC6D34J7FF354286

Parks (Items 1-19 was disposed of in clean up)

- 1. HP Compaq Computer tower USH749001Y
- 2. HP Compaq Computer tower MSL45109S2
- 3. HP Computer Monitor-CNP450KOH
- 4. Creative Computer tower 99120128 TCS
- 5. HP Deskjet Printer 895Cxi
- 6. KIDS computer monitor 0891003661

7. Lantham Timeclock
8. Keyboard
9. Pelco Multiplier MX4009MS
10. VCR STLV 61BK6000902
11. DeltaVision V12 Monitor- 9907003948
12. Samtron Monitor-76DF
13. Box of Computer accessories
14. Box of Radios
15. 6 Kenwood Handheld radios Model KSC-30 Serial numbers 51002185-51002190
16. 8 Motorola Radius handheld radios Serial numbers 777FYU762, 777FWEF675, 777FY53570, 777FBC2292, 777FWG1538, 777FVG8971, 777FXNP999, 777FYS3568
17. 2 Midland Speak Easy handheld radios 75-507
18. Mag One chargers Model PMLN5041A Serial numbers- 8183MTT04, 9277MTPO2
19. Cassette player
20. 2 qty - Satellite Handicap portapotties
21. STIHL Weedeaters – misc. parts
22. Cameras, Ice machine, Lockers, Scoreboard, Swing set, Lions Club Fountain pump, Sprayer, Scoreboard- S 1063, 6' aluminum ladder, Back flow preventer, Sod cutter, Metal band saw, electric pumps, Porcelain drinking fountain, Push mower, Fertilizer spreader, Misc steel, Pressure washer, 2 wooden ladders, Truck tool boxes., Dolly cart, 2 refrigerators, 2 pop machines, 2 stainless steel sinks, 2 metal dumpsters, Slides, Post hole auger. Chain link fence, Record player, Computer, Air conditioners, Cart, Sprayer- red, Firewood, Paint shaker- S# A003055.
23. Cushman Turf Truckster MDL # 898532-8710 1CUNH2225HL008453
24. 1992 Snapper Mower MDL # Z2002K 25-497799
25. Snapper riding mower Serial 93184662 Model- 212OT
26. Snapper push mower serial 25035117 model 21509B
27. 10 ton Jack Dolly – Hydraulic
28. Misc. tires
29. 2 qty – 10R/22.5, 3 qty – LT 235/85R16, 2 qty – 10-16.5 NHS, 4 qty – P265/70R17, 5A-1FTFF25G1CRA25628
30. #85 Dumptruck- 1967 Ford F600 VIN#F61ECB54055
31. 1983 Jeep pickup- V12-1JDNM27Y0DT053636
32. #29 Tractor-21668-1
33. Roller

Finance

1. 2 HP Compaq Computers, 1 HP DVD 260, Pix55 Timecard, Receipt/verification printer, LG Computer mini, shredder machine.

Miscellaneous from Auditorium

1. HP Laserjet 1200 printer
2. HP PSC 121oxi all-in-one printer
3. Whiteboard, coffee table, 2 ping pong tables, 2 end table, shelf, twin bed mattress, glass case display, garden hose, twin bed frame, bed topper, office chair, bedding, sheets and comforter, folding chair, couch, loveseat
4. Cannon image 3305
5. 3M 9050 Viewgraph machine
6. Apex AD-1150S DVD player
7. Pioneer DVD player
8. PD lights for vehicle, box radio charger
9. Dell Latitude D80 computer

Rally

1. HP Laptop Computer

2. HP Compaq desktop monitors w/keyboard
3. TEC Cash Register w/battery pack

Dated this 6th day of April 2015.

Published: 04/15/2015

Effective: 05/06/2015

- ~~g. Consideration to approve Resolution 2015-27— Authorization to submit grant application for funding for Ft. Meade Trail Project.~~
- ~~h. Consideration to approve Resolution 2015-28— Authorization to submit application for the Transportation & Utility Systems & Facilities on Federal Lands regarding for Ft. Meade Trail System.~~
- i. Consideration to approve Resolution 2015-29 – DOT Project for Otter Road.

RESOLUTION 2015-29

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS TO ADMINISTER A ROAD REPAIR AGREEMENT DESIGNATED AT #0009-451 FOR A SECTION OF OTTER ROAD FROM THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION.

WHEREAS the City of Sturgis has and will continue to have jurisdiction and maintenance responsibility over Otter Road, the road that passes in front of the South Dakota State Department of Transportation maintenance yard which is in need of repair;

WHEREAS the State at its sole cost, wants to repair a 530' area on a portion of Otter Road which is directly in front of the State's maintenance yard and State's approach;

WHEREAS the City is willing to allow the necessary contractors and state officials to perform the necessary repair work within the City's right-of-way on Otter Road;

NOW THEREFORE, the Mayor of Sturgis is hereby authorized to sign the agreement for the Otter Road repair by the State of South Dakota.

Dated this 6th day of April, 2015.

Published: 04/15/2015

Effective: 05/06/2015

After discussion a motion was made by Waterland, second by Bestgen and carried with all members present voting yes to approve Resolution 2015-27– Authorization to submit grant application for funding for Ft. Meade Trail Project.

RESOLUTION 2015-27

RECREATIONAL TRAILS GRANT PROGRAM FOR THE FORT MEADE TRAIL PROJECT

WHEREAS, the United States of America and the State of South Dakota have authorized grants from the Recreational Trails Program (RTP) to public bodies to aid in acquisition and maintenance of recreational trails; and

WHEREAS, the City of Sturgis desires to participate in the South Dakota Recreational Trails Grant Program for construction of an approximate three mile Fort Meade Trail Project.

NOW THEREFORE BE IT RESOLVED:

1. That the City Manager is hereby authorized to execute and file an application on behalf of the City of Sturgis with the United States Department of Transportation Federal Highway Administration, through the State of South Dakota State Parks, Department of Game, Fish and Park for a RTO grant to aide financing the Fort Meade Trail Project for the City of Sturgis, South Dakota and its residents.
2. That the City Manager of the City of Sturgis is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Sturgis shall provide a minimum of 20% of the total cost of the project by means of a monetary contribution and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the trail.
4. That the City of Sturgis shall dedicate for park and recreation purposes the use of the real property identified in the authorized application.

Dated this 6th day of April 2015.

Published: 04/15/2015

Effective: 05/06/2015

After discussion a motion was made by Waterland, second by Bestgen and carried with all members present voting yes to approve Resolution 2015-28 – Authorization to submit application for the Transportation & Utility Systems & Facilities on Federal Lands regarding for Ft. Meade Trail System.

**RESOLUTION 2015-28
APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS
AND FACILITIES ON FEDERAL LANDS REGARDING
THE FORT MEADE TRAIL PROJECT**

WHEREAS, the City of Sturgis desires to construct a new Fort Meade Trail for the Fort Meade veterans, their families and the residents of the City of Sturgis; and,

WHEREAS, the trail route would enter onto federal property; and,

WHEREAS, in order to construct said trail an Application for Transportation and Utility Systems and Facilities on Federal Lands must be submitted.

NOW THEREFORE BE IT RESOLVED that the City Manager is authorized to sign the above stated application on behalf of the City of Sturgis, South Dakota.

Dated this 6th day of April 2015.

Published: 04/15/2015

Effective: 05/06/2015

Motion by Johnston, second by Potts and carried with all members present voting yes to approve the following claims with the exception of **General-** Hersrud, Co., \$74.50, rep; **Water-** Grocery Mart, \$36.52, sup:

Wages – Ambulance \$28,798.81; Attorney \$3491.54; Auditorium \$167.89; Buildings \$1020.02; Cemetery \$1335.08; City Manager \$4706.83; Community Center \$10,120.48; Finance Office \$8368.01; Fire Department \$388.13; Human Resource \$2687.92; Library \$8192.52; Liquor \$4676.09; Mayor and Council \$3450.94; Parks \$11,432.88; Planning & Permitting \$4393.71; Police \$36,197.80; Rally \$6745.69; Recreation \$2789.20; Sanitary Service \$13,109.16; Streets \$11,298.51; Wastewater \$8143.94; Water \$11,813.75; Federal Withholding \$16,853.22; FICA \$13,277.60.

General – A & B Business, \$610.77, sup; A to Z Shredding, \$744.75, other; Mark Alley, \$25.00, ins; Amazon, \$60.84, sup; Amcon Distributing, \$123.15, resale; American Legal Services, \$115.84, prof fee; Avaya, \$36.39, util; Baker & Taylor, \$594.82, sup; Shawn Barrows, \$1,500.00, SVFD; BHP, \$33,623.93, util; BH Windshield Repair, \$60.00, sup; Tammy Bohn, \$25.00, ins; Buckle Tree, \$157.46, sup; Jerry Burnham, \$2,543.75, prof fee; Butte Electric, \$558.53, util; Caselle, \$1,479.00, prof fee; Cedar Shore Resort, \$163.90, travel; Central Parts Warehouse, \$96.61, rep; Century Business Products, \$78.67, sup; Chain Saw Center, \$275.02, rep; Chamber of Commerce, \$100.00, sup; Chief Supply, \$764.89, equip; Sturgis Water Dept, \$1,444.88, util; Dakota Sports, \$28.00, sup; Dennis Supply Co, \$175.19, other; Door Security Products, \$2,711.92, sup; Double Star Computing, \$440.00, prof fee; Ecolab Pest Eliminator, \$355.98, rep; Epic Outdoor Advertising, \$1,100.00 rental; Fedex, \$155.65, sup; Foothills Seed, \$112.00, sup; Freeman's Electric, \$171.02, rep; Golden West Technologies, \$24.98, sup; Grey House Publishing, \$432.50, sup;; Hillyard, \$589.36, sup; International Code Council, \$150.00, prof fee; International Council of Shopping Centers, \$100.00, other; Interstate All Batteries Center, \$31.99, sup; KT Connections, \$931.72, prof fee; Key City Glass, \$40.00, rep; Knight Security, \$1,451.22, sup; Legends Sales & Marketing, \$4,500.00, prof fee; Scott Lensegrav, \$1,500.00, SVFD; Valerie Martin, \$25.00, ins; Matthew Bender & Co., \$41.04, sup; Scott Matthew, \$50.00, advertising; McLeod's Printing & Office Supply, \$210.90, other; Meade County Auditor, \$250.00, other; Meade County Register of Deeds, \$116.00, other; Menard's, \$458.97, sup; Gary Meyer, \$32.00, sup; MG Oil, Co., 604.45, rep; Motionsoft, \$450.00, prof fee; Ben Mumm, \$68.15, sup; Nebraska Salt & Grain Co., \$5,666.04, sup; Neve's Uniforms, \$15.95, sup; Northern Hills Vet Clinic, \$171.06, prof fee; Northwest Pipe Fittings, \$49.35, rep; Optimist Club, \$75.00, other; Oster Consulting, \$2,750.00, other; Park Avenue Car Wash, \$40.80, sup; Pete Lien & Sons, \$231.50, sup; Petty Cash, \$78.93, other; Pitney Bowes, \$120.56 rent; Powerplan, \$46.21, rep; Prairie Hills Transit, \$13,399.20, other; Pressure Services, \$3,523.76, equip; Purchase Power, \$500.00, sup; Rasmussen Mechanical Services, \$1,393.78, repair; Robert Sharp & Associates, \$4,674.90, pub; Roger Frye's Paint & Supply, \$503.80, rep; Rushmore Safety Supplies, \$63.23, sup; S & C Cleaners, \$3,100.00, rep; Scott Peterson Motors, \$163.53, rep; SD City Management Assn., \$35.00, travel; SD Dept of Revenue, \$16.00, other; SD Federal Property Agency, \$37.50, sup; SD Library Network, \$4,187.50, rep; SD Municipal League, \$42.00, travel; SD Municipal Street Maintenance Assn., \$50.00, travel; SD State Historical Society, \$35.00, sup; Sinks N More, \$22,176.41, other; Sirche Finger Print Lab, \$147.50, sup; SMRI, \$18,784.60, other; Christina Steele, \$13.99, sup; Sturgis Motorcycle Museum, \$1,000.00, pub; Sturgis Volunteer Fire Dept, \$5,750.00, SVFD; Subway, \$68.00, sup; Summit Signs & Supply, \$260.00, sup; Taser International, \$473.81, sup; The Public Safety Store, \$2,449.00, equip; Time Equipment Rental & Sales, \$308.51, rep; Tom's T's, \$296.80, sup; Tom Trigg, \$5,000.00, SVFD; Twilight First Aid & Safety, \$88.60, sup; Ultramax, \$6,070.00, sup; Brenda Vasknetz, \$25.00, ins; Verizon Wireless, \$1,804.88, util; West River Electric, \$653.88, util; West River International, \$89.76, rep; Whisler Bearing, \$157.78, rep; Wimactel, \$60.00, util; WOW! Business, \$2,398.86, util; Ziegler Building Center, \$315.00, sup.

Special Sales Tax – Chamber of Commerce, \$9,166.67; SEDC, \$9,666.67; Sturgis Racing & Entertainment Group, \$12,500.00.

Capital Improvement – Ainsworth Benning, \$138,191.00; Tapco, \$1,402.86; Wells Plumbing, \$748.25.

Revolving Fund Loan – Petty Cash, \$30.00.

Liquor – Amcon Distributing, \$982.18, resale; BH Power, \$1,704.53, util; BH Security & Systems, \$240.00, other; Cask & Cork, \$215.41, resale; Century Business Products, \$12.17 sup; Sturgis Water Dept, \$261.24, util; Double Star Computing, \$25.00, Eagle Sales, \$17,365.41, resale; Ecolab Pest Control, \$107.00, rep; First Interstate Bank, \$2,000.00, ATM; Fisher Beverage, \$6,929.72, resale; Johnson Western Wholesale, \$19,848.53, resale; KT Connections, \$13.32, prof fee; M & B Enterprises, \$158.80, resale; Prairie Berry, \$1,404.00, resale; Republic Beverage, \$24,054.13, resale; WOW! Business, \$151.73.

Water – A to Z Shredding, \$89.25, sup; BH Power, \$6,238.98, util; Butte Electric, \$183.60, util; Campbell Supply, \$52.02, sup; CBH, \$388.89, sup; Century Business Products, \$26.22, sup; Sturgis Water Dept, \$110.34, util; Credit Collections Bureau, \$76.70, prof fee; Dakota Hardware, \$13.31, sup; Double Star Computing, \$25.00, prof fee; Ecolab Pest Eliminator, \$60.00, prof fee; First National Bank, \$46.79, refund; Freeman's Electric, \$51.84, sup; G & H Distributing, \$87.36, sup; Hawkins, \$40.00, sup; HD Supply Waterworks, \$1,599.44, sup; Midcontinent Testing Lab, \$138.00, prof fee; Northern Hills Electric, \$390.21, sup; Northwest Pipe Fittings, \$488.61, prof fee; O'Reilly Auto Parts, \$47.32, rep; Petty Cash, \$6.84, sup; Pressure Services, \$18.00, sup; Richter's tire & Exhaust, \$3,217.89, sup; Rushmore Office Supply, \$144.64, sup; SD One Call, \$25.53, prof fee; Servall Towell & Linen, \$11.86, sup; Sturgis Napa, \$93.85, rep; Total Solutions, \$226.66, equip; USA Blue Book, \$565.03, sup; Verizon Wireless, \$191.37, util; WOW! Business, \$186.67, util.

Wastewater – A to Z Shredding, \$161.32, sup; Advanced Engineering & Environmental, \$1,482.75, cap improv; Bauer North America, \$392.20, rep; BH Power, \$2,539.83, util; City of Belle Fourche, \$62.22, other; Sturgis Water Dept, \$20.52, util; Double Star Computing, \$25.00, prof fee; KT Connections, \$13.32, prof fee; Petty Cash, \$50.00, tap permit; Sanitation Products, \$536.41, rep; Total Solutions, \$226.66, equip; Tracker Software Corp., \$1,443.50, sup; Verizon Wireless, \$154.98, util.

Sanitation – A to Z Shredding, \$161.33, sup; Allstate Peterbilt, \$770.09, rep; BH Power, \$447.85, util; Boyer Trucks Parts, \$161.23, rep; Century Business Leasing, \$193.58, prof fee; Century Link, \$54.82, util; City of Belle Fourche, \$13,999.17, other; Double Star Computing, \$25.00, prof fee; Inland Truck Parts, \$263.11, rep; KT Connections, \$13.32 prof fee; Kevin Krugjohn, \$25.00, ins; LSC Environmental Products, \$17,937.43, sup; MG Oil Co, \$750.75, sup; Stern Oil Co, \$580.28, sup; Tota Solutions, \$226.68, equip; Tracker Software, \$1,443.50, rep; Verizon Wireless, \$53.58, util.

Ambulance – BH Power, \$751.65, util; Cedar Shore Resort, \$655.60, travel; Sturgis Water Dept, \$52.78, util; Double Star Computing, \$115.00, prof fee; Interstate All Batteries, \$82.95, sup; Nellie Isaacs, \$192.50, travel; KT Connections, \$7,207.42, sup; Leavitt Heartland Insurance, \$820.00, ins; Purchase Power, \$34.41, sup; Regional Health, \$99.02, sup; Verizon Wireless, \$92.87, util; WOW! Business, \$154.61, util.

Motion by Waterland, second by Anderson and carried with Carstensen, Anderson, Bachand, Bestgen, Potts, Waterland and Vasknetz voting yes, Johnston and Hersrud abstaining, to approve the following claims: **General-** Hersrud, Co., \$74.50, rep; **Water-** Grocery Mart, \$36.52, sup:

Motion by Hersrud, second by Bestgen and carried with all members present voting yes to approve Resolution 2015-30 - Re-Plat and Application for vacation of public right-of-way for Sturgis Economic Development Corp.

**RESOLUTION 2015-30
RESOLUTION APPROVING PLAT**

WHEREAS, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

WHEREAS, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property:

Plat of Lot J6 of Glover's 2nd Addition. Formerly Lots 2, 3, 4, 5, 6, 7 and Alley in Block F of Glover's 2nd Addition – AND- Lots J4 and J5 of Glover's 2nd Addition. Located in the SW ¼ of the NW ¼ of Section 15, Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes in all things, now therefore,

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved.

Dated this 6th day of April 2015.

Published: 04/15/2015

Effective: 05/06/2015

Motion by Johnston, second by Hersrud and carried with Carstensen, Anderson, Bachand, Bestgen, Hersrud, Johnston, Waterland and Vasknetz voting yes, Potts abstaining, to approve a Use on Review for Sturgis Economic Development at Lot 1 of Tract A, Lot SD-1 Sturgis Development Subdivision (new incubator building)

Motion by Waterland, second by Anderson and carried with all members present voting yes to approve a Special Events Liquor license for Sturgis Liquor and Loud American for the Jack Daniel's Barrel Selection on 8-4-15 at Boulder Canyon Convention Center.

Motion by Potts, second by Vasknetz and carried with all members present voting yes to approve a Special Events License for the Sidehack Saloon at the Armory for the 2015 Chamber Banquet on 4-10-2015

City Manager Ainslie gave a staff report on the letter that was received from the Meade County Commissioners on making some significant improvements to Avalanche Road. They are looking at a complete reconstruction of the road and using a TIF to fund the project. They would like an approval from the Council on this TIF. The County would do all the planning and construction of the project and on completion they would like to have the City annex the road into the City. The Staff recommended that the Council do some studies on this request prior to making any decisions and ask the Commissioners to wait 30 days before any decisions are made on this road, which would include milling of the asphalt. Wendy Smith, owner of the Sturgis View Campground, asked that the Council and Commissioners work together on this project and not allow the road to go back to gravel. Commissioners Bertolotto and Niederwerder were present to

discuss and answer questions about this project. The Council will set up a Special Meeting on April 16th to get input from the Bestgen Addition property owners.

Motion by Bestgen, second by Vasknetz and carried with all members present voting yes to approve Resolution 2015-24 – Plat of Lot 1-2 of Miller Estates Subdivision.

**RESOLUTION 2015-24
RESOLUTION APPROVING PLAT**

WHEREAS, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

WHEREAS, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property:

Plat of Lot 1 and Lot 2 of Miller Estates Subdivision Located in the NW ¼ NE ¼ of Section 17, T.5N. R.5E. B.H.M., Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes in all things, now therefore,

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved.

Dated this 6th day of April, 2015.

Published: 04/15/2015

Effective: 05/06/2015

Motion by Hersrud, second by Johnston and carried with all members present voting yes to approve the authorization of Brosz Engineering as Airport Consultant for 2015-2019.

Motion by Bestgen, second by Waterland to approve Use of City Property for SW Regional HS Rodeo at fairgrounds on June 12-14, 2015 and waive the Fairground fees of \$300 but not waive the fees for the ambulance service. Bestgen and Waterland rescinded the motion.

Motion by Bestgen, second by Hersrud and carried with Anderson, Bachand, Bestgen, Carstensen, Hersrud, Johnston, Potts and Vasknetz voting yes and Waterland voting no to approve the Use of City Property for SW Regional HS Rodeo at the fairgrounds on June 12-14 and waive the Fairground fees of \$300 and pay half of the ambulance fee which would be \$375.

Motion by Bachand, second by Potts and carried with all members present voting yes to approve Use of City Property for a weekly Youth Rodeo Clinic/Jackpot at the fairgrounds for a 10 week period from May-July 2015. The City will waive the Fairgrounds fees but if they use the lights they must pay a least a minimum of \$300.

The following bids were received for the street lighting on Junction Avenue: Muth Electric - \$112,128.20 and P.I.E., Inc. - \$141,078.25. Motion by Waterland, second by Anderson and carried with all members present voting yes to award the low bid to Muth Electric for the Vanocker Lighting project and authorize the City Manager to sign all contracts and documents necessary for the completion of this project.

Any other business:

Councilor Hersrud had City Attorney Barnier explain the legal process of allowing the City to negotiate and execute contracts with corporations. He also explained the confidentiality of contracts.

Jack Hoel thought that contracts could become public domain in two years. Attorney Barnier said he would look into this, but he did not recall seeing anything in the SD Codified law.

Motion by Waterland, second by Hersrud and carried with all members present voting yes to go into executive session for personnel and contracts at 8:35 pm.

Motion by Bestgen, second by Waterland and carried with all members present voting yes to return to regular session at 9:03 pm.

Motion by Waterland, seconded by Bestgen and carried with all members present voting yes to adjourn the meeting at 9:04 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$423.59.